

Wasatch Peak Academy
Board Meeting Agenda
Thursday, March 12, 2015

Location: Wasatch Peak Academy - 414 N. Cutler Dr., North Salt Lake, UT 84054



Wasatch Peak Academy will provide a meaningful educational experience utilizing service-learning and dual-language instruction to inspire in students:

- ★ a genuine appreciation for community and country;
- ★ a willingness to embrace leadership opportunities;
- ★ a perpetual enthusiasm for learning; and
- ★ a standard of individual academic excellence.

AGENDA

6:30pm **CALL TO ORDER** and Pledge of Allegiance by Dan Rip

6:35pm **PUBLIC COMMENT** (*Comments will be limited to 3 minutes each.*)

6:35pm **PRESENTATIONS**

- ❖ Service Learning from Grades Kindergarten, Second and Third

7:00pm **REPORTS**

- ❖ Inspirational Minute – Amy Hughes
- ❖ PTO Report – Brooke Liljenquist
- ❖ Director's Report – Emily Swan
 - 2015-2016 SY Staffing Update
 - Enrollment and Lottery Update
 - Jr. High Math Scores
 - Service Learning Activities
 - Spanish
 - Director Goals and Parent-Community Outreach
- ❖ Board Report:
 - Financial Report – Megan Triplett
 - Building Repairs – Dan Rip

7:45pm **CONSENT ITEMS**

- ❖ Approve January 8, 2015 Board Meeting Minutes
- ❖ Accept January 8, 2015 Closed Session Affidavit
- ❖ Ratify New Employees: Heather Lyman (SpEd Aide), Matthew Keller (Kitchen Aide)

7:50pm **BUSINESS ITEMS** (To Be Discussed and/or Voted On)

- ❖ Discuss and/or Vote to Approve 2015-2016 SY Proposed School LAND Trust Plan
- ❖ Discuss and/or Vote to Approve 2014-2015 SY After School Club Fees Not to Exceed \$30/student
- ❖ Discuss and/or Vote to Approve Human Sexuality Curriculum
- ❖ Discuss and/or Vote to Approve Purchase Order PR0381 for ByteSpeed in the Amount of \$14,700

8:10pm **OTHER BUSINESS** (For Discussion Only)

- ❖ Policy Review: Arrest Reporting Policy and Student Lunch Payment Policy
- ❖ Survey Results – Amy Hughes
- ❖ Calendaring:
 - Summer School Dates: June 8-26, 2015

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Trish Trammell at 801-444-9378, giving at least three working days notice.

- Upcoming Board Meetings: 5-28-15 (Annual Meeting)
- Upcoming Events:
 - UAPCS 9th Charter School Conference: June 15-16, 2015, Utah County Convention Center
 - National Charter School Conference: June 21-24, 2015, New Orleans

8:40am **CLOSED SESSION** to discuss an individual's character, professional competence, or physical or mental health.

8:45pm **ADJOURN**